

**AGENDA (AMENDED)**  
**REGULAR MEETING**  
**Gilmer County Board of Education**  
**Central Office**  
**Monday, July 22, 2019- 6:00 p.m.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
  - A. Minutes: July 8, 2019 ATTACHMENT IV.A
  - B. Student Transfers ATTACHMENT IV.B
  - C. Field Trips (out-of-state) ATTACHMENT IV.C
  - D. Volunteers ATTACHMENT IV.D
  - E. Treasurer's Report ATTACHMENT IV.E
    - 1. Monthly Financial Report
    - 2. Budget Transfer & Supplement
    - 3. Schedule of Checks to be written
    - 4. Purchase in excess of \$5,000.00
      - A. Solution Tree – Professional Development
  - F. Professional Leave Requests (out-of-state) ATTACHMENT IV.F
- V. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
  - A. Principal Updates, – S. Shuff, T. Bishop
  - B. Calhoun Gilmer Career Center- D. Ramezan
  - C. Extension Service- D. Shackelford
  - D. Audit committee- D. Ramezan
  - E. Safety Committee- T. Stewart
  - F. Inter-County Planning Committee- R.Minigh
  - G. Maintenance, Facility, Transportation, Nutrition – J Frashure
  - H. Curriculum, Federal Programs, Professional Development – S Mason
  - I. Technology, Personnel, Attendance – J Stalnaker
- VI. NEW BUSINESS (ACTION)
  - A. Discussion and action: Prior Service Credit
  - B. Policy 4120 Place on Comment
  - C. Agreement with Minnie Hamilton Health System and Gilmer County Schools
  - D. Agreement with Minnie Hamilton Health System and Gilmer County Schools (PT)
- VII. OLD BUSINESS
  - A. Tate Communications: Cameras for ALC
  - B. Renaissance: STAR assessment GCES and GCHS

VIII. PERSONNEL

ATTACHMENT VIII.A

IX. SUPERINTENDENT'S INFORMATION

X. BOARD MEMBER COMMENTS

XI. ADJOURN